

**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MINUTES
MADISON, WISCONSIN
June 2, 1999**

PRESENT: Stephen Donohue (unconfirmed), Herbert Garn, Roger Hall, Robert Karnauskas

STAFF PRESENT: Alfred Hall, Becky Fry and Judy Mender

CALL TO ORDER

The meeting was called to order at 9:22 a.m. by Stephen Donohue, chair. A quorum of three members was present.

ADOPTION OF AGENDA

MOTION: Roger Hall moved, seconded by Herbert Garn, to adopt the agenda. Motion carried unanimously.

APPROVAL OF MINUTES (5/11/99 & 5/26/99)

MOTION: Roger Hall moved, seconded by Herbert Garn, to approve the minutes from the 5/11/99 meeting, as written. Motion carried unanimously.

MOTION: Roger Hall moved, seconded by Herbert Garn, to approve the minutes from the 5/26/99 informal meeting, as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report

Application Review and Section Meeting Dates

Wed. June 23	GHSS	9:00	180	
	Hydro	10:00	131	application review
Wed. July 14	GHSS	10:00	291	
	Hydro		291	app. rev. upon adj. of GHSS mtg.
Wed. Aug 25	GHSS	9:00	180	
	Hydro		180	app. rev. upon adj. of GHSS mtg.
Fri. Sept 17	Hydro	9:00	131	

New Board Member Information

Noted

Application Packet Draft

The Section indicated changes needed and requested that Judy Mender prepare an update for the next meeting.

Nominate Delegate to American Institute of Hydrology Annual Conference

The Section discussed the American Institute of Hydrology (AIH) Annual Conference, entitled Hydrologic Issues for the 21st Century: Ecology, Environment, Human Health, to be held November 7 – 10, 1999, in San Francisco, California. The Section asked for a volunteer to attend the conference. Robert Karnauskas volunteered, with Herbert Garn volunteering as an alternate.

MOTION: Roger Hall moved, seconded by Herbert Garn, to send Robert Karnauskas as the Section delegate to attend the American Institute of Hydrology Annual Conference. Motion carried unanimously.

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to approve Herbert Garn as the alternate to attend the American Institute of Hydrology Annual Conference in Robert Karnauskas's absence. Motion carried unanimously.

The Section discussed Robert Karnauskas contacting the AIH offering to present at the conference relating to professional hydrologists credentialing.

EXAMINATION ISSUES

The Section received a draft of the surfacewater and groundwater content outline and fundamentals of hydrology examination content from Darwin Tichenor. The Section reviewed the draft.

MOTION: Herbert Garn moved, seconded by Roger Hall to approve the content outline for the three exams, surface water, ground water, and fundamentals. Motion carried unanimously.

The Section received the Hydrology Questions in Item Bank spreadsheet from Darwin Tichenor.

Darwin Tichenor passed a licensee congratulatory letter for signatures from Section members.

The Section received a copy of the hydrology examination development schedule. Darwin Tichenor explained that the process is approximately two months behind.

The Section discussed the urgency for additional questions for the exam. Suggestions for obtaining questions were: additional item writing workshops, half-day workshops at schools, soliciting questions at the American Institute of Hydrology Annual Conference (particularly from surrounding state's representatives), and video conferencing. Darwin Tichenor will propose three dates for a two-hour video conference, including Madison, Milwaukee, Green Bay and Stevens Point. He will present the request for question writers and then allow time for

questions from each area to be written. Darwin Tichenor will set up two item-writing workshops; one for late summer and one for early fall.

NEW BUSINESS

The Section reviewed evaluation forms and discussed changes to be made.

CONVENE TO CLOSED SESSION

MOTION: Roger Hall moved, seconded by Herbert Garn, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats., to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats., and, to confer with legal counsel (s. 19.85(1)(g), Stats. Specifically, to review pending applications. Motion carried by roll call vote: Herbert Garn-yes; Roger Hall-yes; Robert Karnauskas-yes.

Open Session recessed and the Closed Session convened at 9:45 a.m.

The Section reviewed licensure applications. The Professional Hydrologists Section clarified that section 64 (3) 2. c. Nonstatutory provisions, 1997 Wisconsin Act 300, requires a candidate to submit evidence satisfactory to the professional hydrologist or soil scientist section that he or she has a bachelor's degree, and at least 30 semester hours or 45 quarter hours of course credits related to hydrology, water resources or soil science, from a college or university approved by the section.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 4:11 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Roger Hall moved, seconded by Herbert Garn, to approve the following applications reviewed by the Section for registration as a Professional Hydrologist. Motion carried unanimously.

Approved - 24

Richard D. Bielfus
Margaret C. Blanchard
Stuart Allan Boerst
Kenneth R. Bradbury
Bryant A. Browne
Dale J. Buser
Eric P. Kovatch
Jeffrey Dain Maddox

James F. Drought
Timothy T. Eaton
Paul A. Daigle
Charles D. Cashman
Robert A. Effinger
Richard B. Dodds
William M. Devith
Ben R. Christianson

Steven R. Corsi
Michael Gabor
Judy L. Fassbender
Roger A. Clay
John D. Coke
Christopher P. Carlson
Robert Biebel
Laurie J. Parson

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None

ADJOURNMENT

MOTION: Roger Hall moved, seconded by Herbert Garn, to adjourn the meeting at 4:51 p.m. Motion carried unanimously.